



**Tuesday, August 19, 2014**  
**Board Policy Committee**

**1. Opening Items**

---

1.01 Call to Order - 3 p.m. - Administration Building, Board Room 425 E. Ninth Street Reno, Nevada

1.02 Roll Call

1.03 Action to adopt the Agenda (FOR POSSIBLE ACTION) - Items on the agenda may be taken out of order by the Board. The Board may combine two or more items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

1.04 Public Comment - Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A yellow "Citizen's Request to Speak" card should be filled out and submitted to the Panel Chairperson before speaking during the Public Comment section. All persons are limited to 3 minutes per item. The Panel is precluded from discussing or acting on items raised by Public Comment, which are not already on the agenda. The Panel may impose reasonable restrictions on the format allowed for public comment. Written comments submitted for public comment may be submitted to the Panel and will be attached to the minutes of the meeting.

**2. Discussion, Review and Development of Board of Trustees Policies**

---

2.01 Discussion of the Proposed Adoption of Board Policy 7088, Performance Based Contracting (For Possible Action)

2.02 Discussion Of Proposed Revisions To Board Policy 1310, Political Activity In Schools (For Possible Action)

2.03 Discussion of the Proposed Adoption of Board Policy 6505, Pathways to Early College Credit; and the Deletion of Board Policy 6142, Occupational Education, Board Policy 6171.2, Higher Education Cooperative Programs, and Board Policy 6500, AP/IB Classes (For Possible Action)

2.04 Discussion of the Proposed Adoption of Board Policy 6700, Charter Schools (For Possible Action)

2.05 Discussion of the Proposed Revision of Board Policy 6142.1, Sexuality, Health and Responsibility Education (S.H.A.R.E.) (For Possible Action)

2.06 Discussion of the Proposed Adoption of Board Policy 9201, Bullying, Harassment and Discrimination Prohibited, and the Deletion of Board Policy 4111.3, Harassment/Sexual Harassment and Intimidation (For Possible Action)

2.07 Discussion, Review and Development of Governing Documents, to include Board Policy (For Possible Action)

**3. Closing Items**

---

3.01 Public Comment - Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A yellow "Citizen's Request to Speak" card should be filled out and submitted to the Panel Chairperson before speaking during the Public Comment section. All persons are limited to 3 minutes per item. The Panel is precluded from discussing or acting on items raised by Public Comment, which are not already on the agenda. The Panel may impose reasonable restrictions on the format allowed for public comment. Written comments submitted for public comment may be submitted to the Panel and will be attached to the minutes of the meeting.

3.02 Adjourn Meeting

Members of the public wishing to request supporting materials for this meeting or who are disabled and require special accommodations at the meeting should contact Jennifer Batchelder, Executive Assistant to the Board of Trustees. Ms. Batchelder can be contacted in writing at PO Box 30425, Reno, Nevada 89520-3425 or by telephone at 775-789-4612. This agenda and supporting materials, when appropriate, have been posted at the following locations:

[www.boarddocs.com/nv/washoe/board.nsf](http://www.boarddocs.com/nv/washoe/board.nsf) - Agenda (For Regular Board Meetings-supporting materials)

<http://www.washoe.k12.nv.us/trustees/events-calendar> - Agenda (For Regular Board Meetings-supporting materials)

Washoe County School District Central Administrative Building – Agenda only

Washoe County Administration Building – Agenda only

Washoe County Courthouse – Agenda only

Reno City Hall – Agenda only

Sparks City Hall – Agenda only

Sparks Library – Agenda only

Pyramid Lake Paiute Tribe Administration Building-Agenda only

Reno Sparks Indian Colony Administration Office-Agenda only